



**NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL  
OF THE TOWN OF CLARKDALE**

**Tuesday, October 26, 2021 at 3:00 P.M. (HYBRID ZOOM AND IN PERSON MEETING)**

In Person: Clark Memorial Clubhouse, 19 N. Ninth St., Clarkdale AZ

OR

Join Zoom Meeting

<https://us02web.zoom.us/j/81665746928?pwd=cXcwS3RWQmZKWFdEc2lUK2ZyOEIhUT09>

Meeting ID: 816 6574 6928

Passcode: 319598

One tap mobile

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PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Special Meeting open to the public on **Tuesday, October 26, 2021, at 3:00 p.m.** in a hybrid meeting via Zoom Video Conference or in person at 19 N. Ninth Street, Clarkdale, Arizona, Clark Memorial Clubhouse, Men's Lounge. Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing. Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at [www.clarkdale.az.gov](http://www.clarkdale.az.gov) and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona and on the Town of Clarkdale's website on October 21, 2021 at 1:00 p.m.

Mary Ellen Dunn  
MARY ELLEN DUNN  
TOWN CLERK

*As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.*

**ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.**

**1. CALL TO ORDER**

- 2. POSSIBLE ADJOURNMENT TO EXECUTIVE SESSION** - The Council may vote to discuss the following matters in executive session pursuant to A.R.S. § 38-431.03(A) (3) "...discussion or consultation for legal advice with the attorney of the public body"; (4) "discussion or consultation with the attorneys of the public body in order to consider its

position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations".

**A. TOWN MANAGER CONTRACT DEVELOPMENT** – Discussion regarding the development of the Town Manager contract.

- 3. PUBLIC COMMENT** – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.

**4. REPORTS –**

**Departmental Reports** (submitted with Council packet) - Summary of written Reports from Town Departments and Other Agencies

Building Permit Report – September 2021  
Capital Improvements Report – None  
Magistrate Court Report – September 2021  
Water and Wastewater Report – September 2021  
Recycling Center on Main Street Report 2018-2021  
Police Department Report – September 2021  
CAT/LYNX Transit Report – None  
Verde Valley Humane Society – August 2021

- 5. CONSENT AGENDA** - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.

**A. Community Development Block Grant (CDBG) Funding Allocation –**  
Approval to apply for the Town of Clarkdale's quadrennial allocation of CDBG funds as administered by the Northern Arizona Council of Governments (NACOG), the State of Arizona and the United States Department of Housing and Urban Development.

**NEW BUSINESS**

- 6. BROADBAND EXPANSION AND IMPROVEMENT IN CLARKDALE** – Discussion and possible action regarding presentations by the Verde Valley Regional Economic Organization (VVREO) and Yavapai County staff to Council regarding broadband.
- 7. THE INDEPENDENT REDISTRICTING COMMISSION (IRC) UPDATE AND POSSIBLE NEXT STEPS** – Discussion and possible action regarding an update to the redistricting status and the Town's communications to the IRC.
- 8. PURCHASE OF WELL REPLACEMENT PUMPS FOR HASKELL SPRINGS AND MOUNTAIN GATE WELLS** – Discussion and consideration of a staff recommendation to

purchase well pumps from K. P. Ventures, to replace well pumps for the Haskell Springs and Mountain Gate Wells, and authorization for the Public Works-Utilities Director to negotiate a contract with K. P. Enterprises.

**9. FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda

**10. ADJOURNMENT**

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.